

**JOURNAL OF PROCEEDINGS
SPECIAL MEETING # 2016-01
JUNE 22, 2016**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** The Special Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 9:00 am, on Wednesday, June 22, 2016.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Fire Battalion Chief Daly and HR Director Pannaralla
- 2016-M-01
ORDINANCE
16-10** Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 16-10; An Ordinance Of The Village Of Bridgeview Authorizing The Execution Of An Intergovernmental Agreement With The Village Of Oak Lawn To Provide Emergency Dispatch Services .
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED
- 2016-M-02
ORDINANCE
NO. 16-11** Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 16-11; An Ordinance Of The Village Of Bridgeview Authorizing The Execution Of An Intergovernmental Agreement Establishing And Authorizing The Operation Of A 9-1-1 Joint Authority.
Upon roll call, the vote was:
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED
- 2016-M-03
ORDINANCE
NO. 16-23** Motion by Trustee Cecott and seconded by Trustee Sutton to approve Ordinance No. 16-23; An Ordinance Amending Chapter 9, Health Regulations, By Adding Article 6, Rain Barrels, Of The Municipal Code Of Bridgeview.
Upon roll call, the vote was:
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED

2016-M-04
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn the Special Meeting of June 22, 2016.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 9:04 A.M.


CLERK JOHN C. ALTAR

APPROVED THIS
6TH DAY OF
JULY, 2016


PRESIDENT STEVEN M. LANDEK